

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 16, 2020**

-----2:00 PM -----

2338 E. McKinley Ave Fresno, CA 93703

and Zoom online at:

<https://us02web.zoom.us/j/86459441295?pwd=MWF3MytKOXdGMW1IT3hRRi8vSVRqQT09>

1. CALL TO ORDER

2. PUBLIC COMMENT

This portion of the meeting is reserved for any person or persons having the desire to address the Board on any public matter within the Board's jurisdiction and not on the agenda. Up to five (5) minutes is granted to each individual commentary, and a maximum of twenty (20) minutes total is dedicated to this portion of the meeting.

3. GENERAL CONSENT ITEMS

- a) MINUTES OF AUGUST 19 MEETING
- b) MINUTES OF AUGUST 21 HEARING
- c) PAYROLL FOR AUGUST
- d) COMMERCIAL WARRANTS FOR AUGUST
- e) FINANCIAL STATEMENTS AND EXPENDITURES
- f) OPERATIONAL REPORT
- g) TRAVEL APPROVAL

4. INFORMATION/DISCUSSION ITEMS

A. MANAGER REPORT

The District Manager has submitted an overall operations report to apprise the board of recent actions and updates

5. ACTION ITEMS

A. RESOLUTION OF PUBLIC NUISANCE FINDING

The Board will discuss the findings of a recent public hearing regarding 246 N. Blythe in Fresno

B. STEP SALARY REVIEW

The Board will review a new step salary proposal related to employee pay

- 6. STAFF REPORTS AND QUESTIONS**
- 7. TRUSTEE REPORTS AND QUESTIONS**
- 8. REQUEST FOR FUTURE AGENDA ITEMS**
- 9. ADJOURNMENT**

Regular meetings of the Board occur on the third Wednesday of each month at 2:00 pm, unless otherwise voted upon at a previous Board meeting in open session.

Members of the general public needing ADA accommodations or to have agenda material in a specific ADA-compliant format may call Julia Laciste at (559) 268-6565. Requests should be made as soon as possible, but at least 48 hours in advance of the meeting.

This meeting may also be accessed through Zoom for those wishing to participate and follow shelter-in-place requirements.